

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

August 30, 2010

Hubco Registered Agent Services, Inc. 2331 Mill Road, Suite 100

Alexandria, VA 22314

RECEIPT

RE: **DEW SOFTECH INC**

ID: **F1756305**

DCN: **1008305264**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is August 30, 2010.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT CISECOM Sincerely,

Joel H. Peck

Clerk of the Commission



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

1	RE:	DFW	SOFTECH	INC
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ID: **F1756305**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

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RICHMOND, VA 23233 (RICHMOND CITY)

- 3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
- 4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

Hubco Registered Agent Services, Inc. 2331 Mill Road, Suite 100

Alexandria, VA 22314 (ALEXANDRIA CITY)

- 5. The new registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
- 6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of § 13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on August 30, 2010, on behalf of DEW SOFTECH INC:

By: David Merigala, Director /s/ David Merigala